

## **AGENDA BILL APPROVAL FORM**

Agenda Subject:			Date:			
Resolution No. 4450			February 4, 2009			
Department:	Attachments:		Budget Impact:			
Public Works		4450 and Exhibit A:	\$0			
	Local Agency A	greement				
Administrative Recommendation:						
City Council adopt Resoluti	on No. 4450.					
Background Summary:						
			cal Agency Agreement with the			
State to obligate federal funds in the amount of \$122,500 for the design of the M Street SE Grade						
Separation project. The federal funds do not require any local match. Additional federal funds are						
expected to become availa	ble throughout the cours	se of the project that m	ay require supplements to the			
original Local Agency Agreement.						
			at \$22 million. These costs do			
not include the Auburn Blace	ck Diamond By-Pass Ro	ad that will be designe	d and constructed separately, at			
a later date. The costs will	be further refined as the	design progresses.				
W0217-6						
O4.9.1, F5.2, A3.16.9						
Reviewed by Council & Co		Reviewed by Depart				
	COUNCIL COMMITTEES:	Building	☐ M&O			
1 — · · · · · · · · · · · · · · · · ·	Finance	Cemetery	☐ Mayor			
. <u> </u>	Municipal Serv.	☐ Finance ☐ Fire	☐ Parks ☐ Planning			
	☐ Planning & CD		☐ Planning ☐ Police			
	☑Public Works ☑ Other	☐ Legal ⊠ Public Works	☐ Human Resources			
		Z 1 dbiio 110iilo				
Action:						
Committee Approval:	∐Yes					
Council Approval:	□Yes □No	Call for Public Hear	ing//			
Referred to Until/_/_ Tabled Until/_/						
TabledOffili/						
Councilmember: Wagne	r	Staff: Dowdy	Staff: Dowdy			
Meeting Date: February 17, 2009			Item Number: VIII.B.4			

**RESOLUTION NO. 4450** 

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AUBURN, WASHINGTON, AUTHORIZING THE MAYOR AND

CITY CLERK TO EXECUTE A LOCAL AGENCY AGREEMENT BETWEEN THE CITY OF AUBURN (THE CITY) AND THE

WASHINGTON STATE DEPARTMENT OF TRANSPORTATION (THE STATE) RELATING TO PROJECT NO. C201A, M STREET

SE GRADE SEPARATION

WHEREAS, the City desires to improve the safety, capacity, and

efficiency of the crossing of M Street SE and the BNSF Stampede Pass

Railway; and

WHEREAS, lowering M Street SE below the tracks and constructing a

railroad bridge over the tracks will improve the safety, capacity, and efficiency of

M Street SE at the crossing; and

WHEREAS, the City received a grant in the amount of \$122,500 from the

2008 Federal Appropriations Act to assist in the design of the M Street SE

Grade Separation that does not require a local match; and

WHEREAS, the M Street SE Grade Separation project was included in

the Section 129 projects identified in the 2008 Consolidated Appropriations Act

which allocated federal-aid funding for the project in the amount of \$122,500.

These funds are to be administered through the Washington State Department

of Transportation; and

Resolution No. 4450

WHEREAS, it is in the best interest of the City to use federal monies to

finance capital improvements to the street system.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF

AUBURN, WASHINGTON, HEREBY RESOLVES as follows:

Section 1. The Mayor and City Clerk are hereby authorized to execute a

Local Agency Agreement between the City and the State for the Design Phase

in the total amount of \$122,500, in substantial conformity with the agreement

attached hereto, marked as Exhibit "A" and incorporated herein by this

reference. In addition, the Mayor and City Clerk are hereby authorized to

execute any necessary supplemental agreements for all future phases of the

project.

Section 2. That the Mayor is hereby authorized to implement such

administrative procedures as may be necessary to carry out the directives of

this legislation.

Section 3. That this Resolution shall take effect and be in full force

upon passage and signatures hereon.

Resolution No. 4450 February 11, 2009

	Dated and Signed this	day of		2009.
			CITY OF AUBL	JRN
			PETER B. LEV MAYOR	VIS
ATTE	ST:			
Danie City C	lle E. Daskam, llerk			
APPF	ROVED AS TO FORM:			

Daniel B. Heid, City Attorney